

VI.

June 22, 1999VOL.104, pg.851

Consider adopting order authorizing the issuance of Southeast Williamson County Road District #1. Special Assessment Refunding bonds, Series 1999 (the "Series 1999 Bonds") providing for the payment of said bonds by a pledge of revenues derived from special assessments levied against all taxable real property in said district; authorizing the redemption prior to maturity of certain outstanding bonds' and resolving other matters incident and relating to the issuance, payment, security and delivery of said bonds, including the appointment of a trustee.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To adopt order authorizing the issuance of Southeast Williamson County Road District #1. Special Assessment Refunding bonds, Series 1999 (the "Series 1999 Bonds") providing for the payment of said bonds by a pledge of revenues derived from special assessments levied against all taxable real property in said district; authorizing the redemption prior to maturity of certain outstanding bonds' and resolving other matters incident and relating to the issuance, payment, security and delivery of said bonds, including the appointment of a trustee.

Vote: Motion carried 4 - 0

VII.

June 22, 1999

Authorize attorneys to proceed with a declaratory judgment action in District Court in Williamson County regarding the Series 1999 bonds.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize attorneys to proceed with a declaratory judgment action in District Court in Williamson County regarding the Series 1999 bonds for Southeast Williamson County Road District #1.

Vote: Motion carried 4 - 0

VIII.

June 22, 1999

Authorize all other action necessary or appropriate in connection with the issuance and sale of the Series 1999 Bonds.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To authorize all other action necessary or appropriate in connection with the issuance and sale of the Series 1999 Bonds for Southeast Williamson County Road District #1.

Vote: Motion carried 4 - 0

IX.

June 22, 1999

Consider approving renewal of contract with First Southwest Company for financial advisory services.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve renewal of contract with First Southwest Company for financial advisory services.

Vote: Motion carried 4 - 0

THE ROAD DISTRICT COURT ADJOURNED AT 11:52 A.M. ON TUESDAY, JUNE 22, 1999.

THE FOREGOING MINUTES in Volume 104 on pages 690 through 851, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 6th day of July, 1999.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: _____
Deputy Clerk